

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

**March 26, 2004
8:00 a.m. - 9:00 a.m.**

**State Bar of California
1149 South Hill Street
Los Angeles, Ca**

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Report of Chair**
- 2. Consent**
- 3. Action**
 - A. Referrals to Other Committees**
 - B. Proposed Revisions to the Rules and Procedures of the Commission on Judicial Nominees Evaluation - Return from Public Comment (MARCH 111)**
 - C. Executive Director and Chief Trial Counsel Annual Review Process (MARCH 112)**
 - D. Business and Professions Code Section 6013.4 - Proposed Amendment re Term of Office of the California Young Lawyers Association's Representative to the Board of Governors (MARCH 114)**
 - E. Sections Amicus Curiae Policy (MARCH 115)**
- 4. Discussion**
 - A. Insurance Non- Dues Revenue Initiative - Status Report (MARCH 113)**

B. President Elect

C. Action taken on Behalf of Committee - Referral Decision by Chair

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- 1. Report of Chair**
- 2. Consent**
- 3. Action**
 - A. Advice re Items on the Open Agenda**
- 4. Discussion**

* Closed pursuant to Business and Professions Code section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).